

**PUBLIC HEARING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JULY 24, 2024 5:00PM**

President Matt Jones opened the Public Hearing at 5:00 PM. Commissioners in attendance were, Craig Sykes, Linda Ames, Don Harris, Jenna DeYong, and Matt Jones. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Facilities Manager Joey Hall, Maintenance Supervisor Bradley Boone, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

No members of the public were in attendance at the hearing.

President Jones called the hearing to a close at 5:26 PM.

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JULY 24, 2024 5:30PM**

I. ROLL CALL

President Jones called the meeting to order at 5:30 PM. Commissioners answering Roll Call were Craig Sykes, Don Harris, Linda Ames, Jenna DeYong and Matt Jones. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, Attorney Ryan Robertson, and Secretary Stephanie Koishor. Members of the public in attendance were Jeremiah Goltz and Jessy Jipson.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD AND COMMITTEE MEETING OF JULY 10, 2024 (Pages 169-171)

Motion to approve the Minutes and Attachments of the Regular Board and Committee Meeting of July 10, 2024 was made by Commissioner Don Harris, second by

Commissioner Jenna DeYong. All Commissioners in attendance voted, “aye.” Motion carried.

III. COMMITTEE REPORTS (Page 172)

- A. Finance Committee (Jenna DeYong, Chairman)
None
- B. Engineering Committee (Don Harris, Chairman)
None
- C. Municipal Relations Committee (Craig Sykes, Chairman)
None
- D. Rules, Personnel Policies Committee (Linda Ames, Chairman)
None

IV. FINANCE REPORT (Pages 173-188)

Motion to approve the Finance Report, as presented, was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners in attendance voted, “aye.” Motion carried.

V. TREASURER’S REPORT (Pages 189-208)

Motion to approve the Treasurer’s Report, as presented, was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. All Commissioners in attendance voted, “aye.” Motion carried.

VI. COMMUNICATIONS

- A. Request to address the Board**
None

- B. Request for use of facilities**

- 1. Request from Restoration Church in conjunction with United Revive Ministries to use Worthen Park for two church services (Page 209)

Jerimiah and Jessy spoke to thank the Board for consideration of the request.

Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Jenna DeYong. All Commissioners in attendance voted, “aye.” Motion carried.

2. Date change request from Terri Bodi to use Centennial Pavilion for a church service on August 24, 2024 instead of July 20, 2024 (Page 210)

C. Other

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 24-16 approving an agreement with Utilitra for entrance and exterior cameras at the Brown Recreation Center (Pages 211-215)

Motion to approve the Resolution was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All commissioners voted “aye” by Roll Call. Motion carried.

IX. MAINTENANCE REPORT (Page 216)

X. GARDENS REPORT (Page 217)

XI. RECREATION REPORT (Page 218)

XII. FACILITIES REPORT (Page 219)

Pool Report (Page 220)

Ice Rink Report (Page 221)

Concessions Report (Page 222)

XIII. GOLF COURSE REPORT (Pages 223-224)

XIV. DIRECTOR’S REPORT

Memorial Park

The flagpole lighting was replaced with a spotlight on an existing utility pole near Memorial Park. We are hopeful this will be a better option since vandals repeatedly damaged the ground flood lights.

We believe the main water line leak has been located. Maintenance Supervisor Bradley Boone and his crew plan to make the repair next week.

Cardinals Clinic

Once again, we are a host site for the St. Louis Cardinals Clinic. This event has been sold out for several weeks. This year the Clinic will be held on Tuesday, August 6th at 8:00 AM.

Brown Recreation

Today, Recreation Supervisor RP Phelps and I met with the two ladies who regularly walk inside the gym. We had a pleasant conversation about the future of walking at Brown Recreation Center and the increased building usage of our gymnastics program.

Additionally, we shared that we need to limit the program to three days per week (Tuesday- Thursday) since we do not have a regular building attendant 5 days a week. They understand our need to make scheduling adjustments.

Office

A subcontractor of Tindall Construction is currently installing our new front door and window. Over the next few months, we plan to get the flooring replaced and the walls repainted, in addition to a few repairs to the exterior of the building. These projects are part of our 2024/2025 Appropriation.

Wood Carvings

On Monday, Bradley Boone and I met with Brian Willis regarding the carving of a few more stumps in Wilson Park and one in Worthen Park near the dog park. A donation will pay for the newest carving in Wilson Park.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. Meeting adjourned at 6:06 PM.

/srk